

TOWN OF UNION BOARD MEETING

Minutes for January 4, 2007

The Town of Union Board regular monthly board meeting was called to order on January 4, 2007 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI at 7:02 p.m. by Chairman Kendall Schneider. Supervisors George Franklin and Don Krajeck were also present. The Pledge of Allegiance was recited.

Having read the minutes, Supervisor Krajeck moved to waive the public reading of the minutes. Second by Supervisor Franklin. The minutes of the December 7, 2006 meeting were approved as written.

Having read the minutes, Supervisor Krajeck moved to waive the public reading of the Budget Hearing and Special Town Meeting December 7, 2006 minutes. Second by Chairman Schneider. The minutes of the December 7, 2006 meeting were approved as written.

Sharon Franklin, Treasurer, reported balances as of December 31, 2006 as follows:

Local Government Investment Pool General Fund	\$1,013.88
Park and Recreation Fund	\$11,400.77
UB&T Money Market Sweep Account	\$1,486,636.07
Of which \$30,000 is Contingency Fund	
UB&T Checking Account	\$18,000
Leedlemill Bridge Certificate of Deposit	\$16,607.20
Wayne Disch Memorial Park Fund	\$1,278.53
Morning Ridge Stub Road Certificate of Deposit	\$17,455.84

Treasurer's report approved as read.

Constable's Report & Dog Retainment Issues

Constable Kim Gruebling reported one issue that resolved itself.

Building Inspector's Report

Town of Union Building Inspector, Bob Fahey, reported issuing two (2) building permits last month: Bob issued no (0) driveway permits.

Date	Permit #	Parcel #	Name	Address	Description	Construction Cost	Permit Fee \$	Inspector's Fee Due
2-Dec-2006	06-50-B	6-20-175	Evansville Golf Assoc./Schlittler Construction	3501 N Cemetery Rd	Electrical wiring/service for new septic	\$2,000.00	\$110.00	\$100.00
23-Dec-2006	06-51-B	6-20-370.13	Steve & LeVae Flemke	3208 W Forest Hollow Ln	Remodel basement	\$30,000.00	\$ 375.00	\$330.00

Public Comment: 5 minutes max/issue.

Quentin Yoeger complained about snow plowing by their driveway. No improvements on Ray Weigands land. One trailer has been abandoned at Birchwood Mobile Home Park. Jim Larson lost .4 acres on Long Road.

Final CSM Approval of Park Land

Rohloff's were not present. This issue will be addressed at the next meeting.

Final CSM Approval of Crocker Land Division

Motion by Supervisor Franklin to sign the Certified Survey Map for the Crocker Land Division. Second by Supervisor Krajeck. Motion approved by unanimous voice vote.

Sprint-Nextel Conditional Use Permit Conditions: Bond, Waiver of Liability, Plot Approval

Chairman Schneider moved to approve the plot dated # WI-0258-A dated 12/13/06 for the Sprint-Nextel Tower at 7844 N. Cty M, Evansville, WI. Second by Supervisor Krajeck. Motion approved by unanimous voice vote.

Territorial Rd Project Issues

Chairman Schneider is still holding the check for MSA awaiting the final work to be done. Chairman Schneider is looking into 45 mph speed signs for the curve and delineators.

Supervisor Franklin moved that we buy new road signs for Territorial Rd. Second by Supervisor Krajeck. Motion approved by unanimous voice vote. Supervisor Franklin will look into getting the brush removed from the Enchanted Valley property to clear the vision triangle at the corner of Cemetery Rd and Territorial Rd.

TRIP Funding Reimbursement & Application

Chairman Schneider is waiting for all work to be completed before he can complete the application.

Rock County Public Works Department Agreement 2007

Supervisor Franklin and Supervisor Krajeck met with Ben Coopman at the Rock County Public Works Dept. Motion by Supervisor Franklin to sign the Rock County Local Road Maintenance Contract for 2007. Second by Supervisor Krajeck. The Contract stipulates the town will spend \$118,228.00 with a \$8,000 paving aid subsidy. This includes \$10,000 carried over from 2006. Clerk O'Leary brought up the concern that \$60,000 some dollars was unspent from the 2006 agreement and that the contract permits only a \$10,000 carryover. Motion approved by unanimous voice vote.

Cavalier Mobile Home Park License

Chairman Schneider drafted a letter to Cavalier Mobile Home Park. After some discussion, the board decided to get the attorney involved. Motion by Supervisor Krajeck to use Attorney Forbeck's services in following up on the stipulations that were not met at Cavalier Mobile Home Park and to have Bob Fahey conduct an inspection documenting previous and new violations. Second by Chairman Schneider. Motion approved by unanimous voice vote.

Clerk O'Leary will send to Ken Forbeck:

- a copy of the Mobile Home Park Ordinance
- documentation of what mobile home park fees were paid/not paid
- an new inspection report
- plot plan submitted
- any fees and fines paid as per the stipulation

Ordinance Modification Doubling Fees for Permits Issued after Construction Has Started.

Bob Fahey indicated previously we had a doubling of fees if a permit is not received prior to starting construction. He also requested a time limit of two years for completion. The fees would be changed in the resolution. The two year limit would be changed. No action taken.

Robert Lay Land Transfer Deed

Chairman Schneider met with Bob Lay on December 20th. Changes needed to be made to the deed forms and resent to him. Chairman Schneider prepared a contract to have the township maintain the road right-of-way for 10 years on Bob Lay's property abutting both Territorial and Bullard Roads. Clerk O'Leary will complete the changes and mail them to Bob Lay.

Pay bills

Motion to adjourn by Supervisor Krajeck. Second by Chairman Schneider. Meeting adjourned at 9:15 p.m.

Pay bills

There being no further business to come before the board, a motion was made by Supervisor Krajeck, second by Supervisor Franklin to adjourn the meeting. Bills were approved for payment and the meeting was adjourned.

Linda A. O'Leary, Clerk